# Agenda City of Milpitas Parks, Recreation and Cultural Resources Commission



# Monday, February 2, 2015 Milpitas Community Center Auditorium

457 E. Calaveras Blvd. 7:00 PM

- I. Call to Order
- II. Flag Salute
- III. Roll Call
- **IV.** Seating of Alternates
- V. Approval of Agenda: February 2, 2015
- VI. Approval of Minutes: January 5, 2015 & January 21, 2015

#### VII. Public Forum

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name and address for the record, and limit their remarks to under three minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

#### VIII. Announcements and Correspondence

#### IX. New Business

#### 1. Public Parks and Naming at 450 Montague (Planner, Shaunn Mendrin)

# **Background:**

In June 2008, the City Council adopted the Transit Area Specific Plan (TASP), which includes the vision for approximately 7,000 dwelling units, 900,000 square feet of office and 280,000 square feet of retail space over a 437 acre area. The plan also anticipates 36 acres of public park land. The transit area is intended to be a cohesive neighborhood with consistent focus towards walking and transit usage. However, the planning area is divided by creeks, roadways, railways and various developed parcels. As a planning strategy, the specific plan created sub-districts with specific planning and vision criteria to take advantage of local characteristics. This report is on the Trade Zone/Montague sub-district.

For this subdistrict, the TASP envisioned a larger park located off Sango and a smaller linear park paralleling Penetencia Creek between Montague and Lundy. 450 Montague is currently in process for consideration of a new residential development and park space. The proposed project is located over three parcels and includes a linear park and two larger park areas. The linear park area will parallel Penitencia

Creek with a larger park (Park A) located within the development and it will include passive areas and a Tot Lot. The second larger park (Park B) will be located on the edge of the development adjacent to a North South local roadway. Pedestrians may access the parks from Montague or Capitol or from the linear park through a large Paseo connecting to Park B and a smaller Paseo connecting from Park B to Park A. The proposed project will be conditioned to include way finding signs from the public right of way and linear trail. See Attachment A for park plans and materials and Attachment B for suggested names.

#### **Recommendation:**

Review the design and locations of the proposed parks, identify a park name and forward to City Council for final approval.

### 2. Community Garden Discussion (Renee Lorentzen, Recreation Manager)

**Background:** At the January 21, 2015 Special PRCRC meeting, Community Garden participants requested requesting that the commission discuss the Community Garden including but not limited to policies, procedures, usage, future garden locations, etc. PRCRC requested staff to agendize the discussion for their February meeting.

**Recommendation:** Discuss the Community Garden Program.

# 3. Sports Field Maintenance Plan (Jaime Chew, Recreation Supervisor)

**Background:** Due to heavy use by the public and various youth sports groups, many of the City of Milpitas' sports fields are in need of extended maintenance/care and attention. Staff has prepared a 2015 – 2017 Sports Field Maintenance Plan and presentation to update the commission on the current issues and conditions of the various sports fields.

**Recommendation:** Receive presentation and recommend the Sports Field Maintenance Plan for City Council final approval.

#### 4. Youth Sport User Fee (Jaime Chew, Recreation Suprvisor)

**Background:** At the October 2014 PRCRC meeting, the commission requested an update on the Youth Sports User Fee at the February 2015 meeting. Staff has prepared a presentation to update the Commission.

**Recommendation:** Receive presentation.

### X. Staff Report

#### **XI.** Liaison Reports

- 1. City Council Council Member Garry Barbadillo
- 2. Community Advisory Commission Chair Sharma
- 3. Senior Advisory Commission Commissioner Ramirez
- 4. Planning Commission Commissioner Mathur
- 5. Youth Advisory Commission Commissioner Fong
- 6. Milpitas Historical Society Vice Chair Munzel
- 7. Arts Commission/Public Art Committee Commissioner Matau
- 8. Recycling and Source Reduction Advisory Commission- Commissioner Guerrero
- 9. Santa Clara County Parks & Recreation Vice Chair Munzel

# XII. Future Agenda Items

# XIII. Adjournment

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

Materials related to an item on this agenda submitted to the Parks, Recreation and Cultural Resources Commission after initial distribution of the agenda packet are available for public inspection at the Community Center office, 457 E. Calaveras Blvd., Milpitas during normal business hours.

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